

Board of Directors for  
California Science Center and Exposition Park  
Regular Meeting

**Wednesday, February 6, 2013– 9:00 a.m.**  
[The Courtyard - California African American Museum](#)  
[600 State Drive, Los Angeles, CA 90037](#)

Board of Directors:  
Robert L. Stein, Chair

Edna Anderson-Owens, Vice Chair  
William J. Chadwick  
Billie Greer  
Daniel Provencio

Jeffrey N. Rudolph  
President & Chief Executive Officer  
California Science Center

Irene Romero  
Dr. Joel Strom  
Fabian Wesson  
Anthony Williams

Cheryl Tateishi  
Acting Exposition Park General Manager

**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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|------|---|---|
| I.   | <u>CALL TO ORDER</u><br>Approval of Minutes of the Board of Directors Meeting of January 9, 2013.   | Edna Anderson-Owens   |
| II.  | <u>REPORT OF BOARD CHAIR</u>  | Edna Anderson-Owens   |
| III. | <u>NOMINATING COMMITTEE</u><br>A. Election of Officers <ul style="list-style-type: none"><li>• Chair</li><li>• Vice Chair</li><li>• President and CEO (Executive Director, Secretary-Treasurer)</li></ul>   | Edna Anderson-Owens   |
| IV.  | <u>CALIFORNIA SCIENCE CENTER REPORT</u><br>A. Report and discussion of Science Center issues such as Science Center Master Plan, Phase III, Air and Space including Space Shuttle Endeavour: Arrival, Transportation and Opening; Exhibits, Science Center School and Amgen Center for Science Learning Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, and Marketing and Communications.   | Jeffrey N. Rudolph  |
| V.   | <u>EXPOSITION PARK REPORTS</u><br>A. Exposition Park<br>Discussion of Park Governance issues such as Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID, and Park Master Plan.<br><br>B. California African American Museum<br>C. Coliseum Commission<br>D. Natural History Museum of Los Angeles County<br>E. EXPO Center<br>F. Department of Public Safety<br>G. Master Plan Committee Report | William Chadwick/Cheryl Tateishi<br><br>Billie Greer/Charmaine Jefferson<br>William Chadwick/John Sandbrook<br>Fabian Wesson/Dr. Jane Pisano<br>Belinda Jackson/Anthony Williams<br>William Chadwick/Henry Fimbres<br>Billie Greer/Irene Romero |
| VI.  | <u>COMMITTEE REPORTS</u><br>A. Administration & Finance Committee <ul style="list-style-type: none"><li>1. Exposition Park<ul style="list-style-type: none"><li>a. Report on FY 2012/2013 year to date.</li></ul></li></ul>   | Daniel Provencio/Dr. Joel Strom   |

2. California Science Center
  - a. Report on FY 2012/2013 year to date.

VII. PUBLIC COMMENT

Edna Anderson-Owens

*The Board requests that public comments be limited to 3 minutes per person.*

VIII. COMMENT FROM THE NEW CHAIR

IX. ADJOURNMENT

Edna Anderson-Owens

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive,  
Los Angeles, CA 90037 (213)744-7483.

Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive,  
Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS:    March 6, 2013 – California Science Center  
                             April 3, 2013 – California Science Center  
                             May 1 2013 – California Science Center

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<http://www.californiasciencecenter.ca.gov/publicnotices>